

A REGULAR MEETING of the Granville Township Supervisors was held on Monday, February 1, 2021 at 4:00 p.m.

Those present were Supervisors Mark Ellinger, William Page and Jim Smith, and Mary Herto, Secretary/Treasurer. Also present were Dan Cherry, Granville Fire Company James Carter and Denny Miller.

Chairman Ellinger called the meeting to order at 4:00 p.m., followed by the Pledge of Allegiance and Prayer.

Citizen's Comments- James Carter & Denny Miller were present to discuss the live concerts held at Wingman. They stated that on night's the concerts are held the bass rattles the windows in their homes. Both are asking the Board to determine if they able to limit the hours associated with the issued Temporary Use Permit. They request that the outdoor concerts not be allowed to continue later than 10 p.m. Mark stated that the Board would have to ask the Solicitor if setting times are allowable under our current ordinance. The matter will be reviewed.

They also asked if there is anything to be done about cats. It was explained that no entity regulates cats.

Dan Cherry was present to inform the Board that Granville Fire Company intends to buy the wrecked truck back from the insurance company and part it out in hopes of getting more than the insurance company valued the vehicle. Dan also stated that they have been in contact with Kish Bank and International Trucks in order to purchase a truck. The truck will be purchased through a COSTARS contract and the price is \$83,000+. Dan will bring in the necessary paperwork for the Supervisors in order them to utilize tax free financing at a rate of 3.59%. The loan would be for seven (7) years. He stated the annual state grant will cover the annual payment. The truck would be the equivalent of an F-650. The Board approved Granville Fire Company moving forward with the purchase and will make official motions once paperwork is received.

The Reorganization Meeting minutes were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The January 4, 2021 regular meeting minutes were approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

Bills through 2/01/21 were approved upon motion of Supervisor Page, seconded by Supervisor Smith , (3-0), as follows: General Fund, Ck. #82149-82184, total amount, \$29,628.45; Payroll Account, Ck. #, direct deposits, 84753-84795, total amount, \$52,934.02; Light Tax Account, Ck. #, total amount, \$; Fire Tax Account, Ck. #, total amount, \$; Ambulance Tax Account, Ck. #, total amount, \$; Police Calendar Fund, Ck. #, total amount, \$; Code Administration Account, Ck. #491, total amount, \$1,018.30; State Liquid Fuel Fund, Ck. #6114-6127, total amount, \$11,222.96; and Sewer & Water Dept. Clearing Account, Ck. #16747-16779, total amount, \$100,124.35; Junction Debt Reduction Account, Ck. #, total amount \$; Strodes Mill Infrastructure Improvement Account, Ck. #, total amount \$.

EFT payments approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

**January 5, 2021-February 1, 2021**

General Fund - Penelec \$240.69; Payroll Taxes \$23,997.09 One America \$361.57; Capital Blue Cross \$0.00; McGowan Governmental \$3,113.00; AmTrust \$

Lowe's Traffic Light - \$

Light Tax Account - \$346.03

State Liquid Fuel Fund - \$578.81

Sewer Dept. – Penelec – Junction \$7,007.16; Hawstone \$165.36; Strodes Mills \$1,278.24

Department Reports were approved upon motion of Supervisor Page, seconded Supervisor Smith, (3-0) as follows:

Cash Flow Report December; Road Report for January; Police Report for January; Code Officer, January; Overtime for December, 4<sup>th</sup> Quarter & Yearly; Sewer Department Report for January and Engineer's Report received in February.

The Board approved Resolution 2021-7 updating Resolution 2020-24 to correct the Tax Map number upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0)

NOW, THEREFORE, be it RESOLVED by the Board of Supervisors of Granville Township as follows:

**Section I.**

The Board of Supervisors of Granville Township, pursuant to the power authorized by the Pennsylvania Eminent Domain Code, 26 P.S. §201, *et seq*, does hereby ELECT and RESOLVE to take use of and appropriate the real property, including improvements and fixtures, situate at 773 Middle Road, Lewistown, Granville Township, Pennsylvania (Tax Map No. 17,22-0195—000) and more specifically described in Exhibit "A" attached hereto and made a part hereof.

**Section II.**

The Board of Supervisors of Granville Township, intend to acquire the aforesaid described real estate, including improvements and fixtures, by a fee simple title therein, including all the interest, whether the same be a fee simple or lesser estate of record, the price thereof not having been agreed upon between the owners and Granville Township.

**Section III.**

The Board of Supervisors of Granville Township, either through themselves individually, or collectively, or through the Township's Manager, is hereby authorized to proceed in the name of, and on behalf of, Granville Township, to prosecute condemnation proceedings in the proper court or courts of Mifflin County, Pennsylvania.

**Section IV.**

The Board of Supervisors of Granville Township, either through themselves, individually or collectively, or through the Township's Manager, is hereby authorized in the name of, and on behalf of, Granville Township to:

- A. File with the Court of Common Pleas of Mifflin County a Declaration of Taking as provided by law and to execute and deliver from time to time on behalf of Granville Township such forms of security to the owner and tenants, if any, of the property in the above-referenced parcel of land, payments to them for such amounts of damages as the parties shall be entitled to receive as a result of the aforesaid taking and appropriation;
- B. To tender security to the owner or owners thereof, as provided by law, including the payment of Granville Township's estimation of damages;

- C. To make application to the Court of Common Pleas of Mifflin County to have the value of the property and the damages suffered by the condemnation legally ascertained in the manner provided by law;
- D. To give the owners, tenants, and occupants thereby notice to remove in the manner provided by law;
- E. To take all other necessary steps to enable Granville Township to acquire title to and to enter into immediate possession of the parcels of land hereinabove described; and
- F. To negotiate with the property owner or owners a fair and reasonable price for the fee simple purchase of the aforesaid described land in lieu of the above authorized condemnation proceedings until the aforesaid action is confirmed by the Court of Common Pleas of Mifflin County, Pennsylvania.

2021 Material Bids were opened. The following amounts were bid:

		UNIT	DESCRIPTION	GLEN O HAWBAKER		HEI-WAY		JAY FULKROAD & SONS	
				UNIT PRICE FOB PLANT	UNIT PRICE DELIVERED AT JOB SITE	UNIT PRICE FOB PLANT	UNIT PRICE DELIVERED AT JOB SITE	UNIT PRICE FOB PLANT	UNIT PRICE DELIVERED AT JOB SITE
1	200	TONS	SELECT GRANULAR MATERIAL - 2RC	\$ 8.40	\$ 13.12			NO BID RECEIVED	
2	100	TONS	GABION STONE	\$ 13.00	\$ 17.72				
3	500	TONS	PA-2A SUBBASE	\$ 8.60	\$ 13.32				
4	100	TONS	AASHTO #8 (1 ITS)	\$ 12.50	\$ 17.22				
5	300	TONS	AASHTO #57 (2 B'S)	\$ 11.50	\$ 16.22				
6	30	TONS	STOCKPATCH TYPE HIGH PERFORMANCE	\$ 125.00	\$ 129.72	\$ 85.00	107.22*		
7	200	TONS	SUPERPAVE BINDER COURSE 19.0 MM	\$ 65.00	HRLY				
8	300	TONS	SUPERPAVE WEARING COURSE 9.5 MM	\$ 69.00	HRLY				
9	200	TONS	R-7 RIP RAP	\$ 15.00	\$ 21.61				
10	100	TONS	AASHTO #10	\$ 9.75	\$ 14.47				
11	800	TONS	ANTISKID AS1	\$ 11.75	\$ 16.47				
			*23 TON MINIMUM ORDER						

The bid award was tabled until they can be reviewed by the Road Foreman. Award will occur at the March 1, 2021 Regular Meeting upon motion of Supervisor Page, seconded Supervisor Smith, (3-0).

An exoneration was presented for 25 Henrietta Street. The exoneration was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

Sewer lien/Delinquent list the total amount is just over \$15,000. Junction and Hawstone areas were billed in January and new delinquent customers were added to the list. We have made substantial progress over the course of the last 24 months.

With no further business to discuss, the meeting was adjourned at 4:30 p.m. upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Mary E. Herto  
Secretary/Treasurer